

**Board of Directors Meeting
Minutes
Wednesday, September 16, 2020
On-line/NEC Longhouse**

In Attendance:

Leonard Laboucan, Chair
John Jardine, Vice Chair
Louise Point, Secretary
Jamie Dixel, Director
Leon Miller, Director
Rose Guerin, Director
Jessica LaRoche, Treasurer

Regrets:

n/a

Guest:

n/a

Staff Participants:

Dan Guinan, President
Nancy Xue, Director of
Finance
Tammy Harkey, VP
Operations

Recorder:

G. Peters

Opening Prayer

Leonard chaired this meeting that started at 6:15 pm.

1. DIRECTORS OUTSIDE OF VANCOUVER

Discussed and BC resident priority especially if public designation pursued.

2. AGM PREPARATION

Reviewed AGM date and board terms.

3. DESIGNATION AS A PUBLIC COLLEGE

Ministry of Advanced Education meeting with NEC next week to continue discussing possible options prior to working towards designation; draft MOU may be available for next board meeting and consider one day meeting instead of retreat.

4. COVID CAMPUS SAFETY PLAN

Reviewed document distributed outlining this plan. Unexpected costs noted for compliances related to pandemic; more funding available? Consider lease as 2nd floor Tsimilano not being used right now.

5. FALL ENROLLMENT

AABE and FCC good enrollment (66 to date); board notes department reports provided additional information in the past and should provide this again.

6. REVISED BUDGET

Update expected for next board meeting considering extra costs and current enrollment. Forecast worst case scenario at year end and include update for potential band contracting/outreach

Additional Discussions:

In Camera Session requested by board and meeting ended afterwards.